

**OKLAHOMA WORKERS' COMPENSATION COMMISSION
SPECIAL MEETING MINUTES
FEBRUARY 18, 2021, 10:00 A.M.**

STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE

Notice of this Special Business Meeting was filed with the Secretary of State's office on Wednesday, January 13, 2020, at 9:15 a.m. in compliance with the Open Meeting Act.

The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

**MINUTES OF THE FEBRUARY 18, 2021 SPECIAL BUSINESS MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 2nd floor, Oklahoma City, Oklahoma, on February 18, 2021.

Members present: Chairman Mark Liotta, Commissioner Jordan Russell, and Commissioner Megan Tilly.

Others Present: Lauren Hammonds Johnson, WCC; Hopper Smith, WCC; Alexander Watkins, WCC; Ian Steedman, WCC; Collin Fowler, WCC.

Chairman Liotta expressed appreciation for those in attendance. After the roll was taken, he announced the presence of a quorum. The meeting was called to order at approximately 10:00 a.m.

1. PUBLIC HEARING: Public Hearing for Consideration of Proposed Changes to the Commission's Permanent Rules and Possible Action

The Commission proposed changes to its current permanent rules, which are available at https://www.ok.gov/wcc/Legal/Governing_Documents_/index.html. The Commission's Notices of Rulemaking Intent were submitted to, and accepted by, the Secretary of State, Office of Administrative Rules on December 22, 2020. The Notices of Rulemaking Intent were published in the Oklahoma Register on January 15, 2021.

The Commission provided a comment period in excess of the required thirty-day period from January 15, 2021, to February 17, 2021, during which the Commission solicited comments from the public via regular mail and email at rules@wcc.ok.gov.

Lauren Hammonds-Johnson was recognized, presented, and answered questions of the Commission.

- a. Discussion and brief overview of the proposed changes to the Commission’s permanent administrative rules.
- b. Public comments on proposed changes to the Commission’s permanent administrative rules.
- c. Discussion and possible action.

Motion: Commissioner Tilly moved to approve modifications to the draft proposed permanent rules.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

2. Announcements

The Commission’s next special business meeting is Wednesday, February 24, 2021, at 1:30 p.m.

ADJOURNMENT.....Chairman Mark Liotta

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly

The motion carried.

The meeting adjourned at 10:08 a.m.